

**MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD MARCH 3, 2015**

Chairman Bitner called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was offered by Tim Gillie.

2. **ROLL CALL.** The Clerk called the roll which showed Commissioners Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.

3. **MINUTES.** Commissioner Bateman moved to approve the minutes of the Commission Meeting held February 17, 2015 as presented. Commissioner Milne seconded the motion. All concurred.

4. **CONSENT AGENDA.** Commissioner Bateman moved to approve the Consent Agenda as presented. Commissioner Milne seconded the motion. All concurred.

Invoices. A) Warrants issued February 12, 2015 in the amount of \$817,416.35. Check #149596 thru #149731; B) Warrants issued February 19, 2015 in the amount of \$95,820.90. Check #149739 thru #149799; C) Warrants issued on February 18, 2015 in the amount of \$319,143.17, Direct Deposit #02182015 - 02182298, Payroll Check #7248 - 7250. Transmittal Checks in the amount of \$238,905.43, Check #7251 - 7261.

Tax Adjustments. A) Arnold B. Peasall, Transaction #1FTDX1868VKA06944. The owner registered this vehicle and then it became inoperable. The owner is turning it over to a salvage yard. Relief amount (\$10.00); B) Joseph and Victoria Urbanik, Parcel #08-025-0-0029. Damaged by fire on 8/8/13 and unoccupied until 12/13/13. The improvement (house, not land) has been reduced by 127 days. This is .35 of the year. The original improvement value of \$164,613 has been reduced by .35 to \$106,999 or (\$57,614). Relief amount -\$503.17; C) Daniel LaRoque, Account #HT-02-0114. This trailer was moved out of the county without a moving permit. Adjustment for tax year 2007 - (\$81.60), 2008 - (\$76.87), 2010 - (\$13.44), 2011 - (\$13.31), 2012 - (\$10.63), 2013 - (\$12.79), 2014 - (\$13.27); D) George and Roberta Stone, Account #HT-01-0619. Records indicate that these taxes were paid. Adjustment (\$426.59); E) Peak Cable, Account #HT-03-0046. Mobile Home is not located in Tooele County. Adjustment for tax year 2010 - (\$164.05), 2011 - (\$156.72), 2012 (\$26.51); F) Vacant, Account #HT-03-0180. Mobile Home is not livable. No VIN found. Adjustment for tax year 2007 - (\$58.73), 2008 - (\$56.01), 2009 - (\$54.71), 2010 - (\$57.41); G) Wesley W. White, Transaction #1FMDA41XSSZA49724. The owner registered this vehicle and then sold it 2 weeks after the due date. Relief amount (\$10.00).

Settlement or Deferral. Darren C. Stone, Parcel #01-097-0-0009. Total amount owed \$8,109.67. Mr. Stone will pay \$200 per month until paid in full.

5. **PURCHASE OF A FRONT END LOADER - ROAD DEPARTMENT.** Rod Thompson, Roads Supervisor, solicited bids from several companies. The state bid, however, offered the John Deer Front End Loader for \$122,477 with a buy back option. He chose to go with the state bid. Commissioner Milne moved to approve from the state contract, \$122,477. Commissioner Bateman seconded the motion. All concurred.

6. **CONTRACT REVIEW.** A) 88-40- Agreement between Tooele County and Clean Harbor; B) 88-42- Impact Mitigation Agreement USPCI and Tooele County (Grassy Mountain Disposal Facility); C) 89-03-05- Tooele County and the Town of Rush Valley Road Maintenance Agreement; D) 90-08-10- Aragonite Railroad Crossing Maintenance Agreement Between Tooele County and APTTUS (Clean Harbor); F) 95-03-05- Clive Repository Agreement Amendment #3 Between Tooele County and Envirocate of Utah, Inc. (Energy Solutions); G) 97-07-02- Interlocal Cooperation Agreement North Tooele County Fire Protection Service District - Impact Fee Collection Services; H) 98-02-04- Memorandum of Understanding Between Tooele County and Castle Rock Land and Livestock and Division of Forestry, Fire and State Lands; I) 98-02-17- Wendover Government Complex Lease - Purchase Agreement Between Tooele County and Wendover City; K) 00-02-07- Memorandum of Understanding Between Tooele County and Utah Museum of Fire Service History and Firefighter Memorial Foundation; L) 00-02-08- Agreement to Allow CDL Tests at Desert Peak Complex Between Tooele County and Tom Speakman, will all be reviewed March, 2016.

7. **BOARD OPENINGS**
E) 92-02-02- Agreement to Retain Centrally Assessed Appraiser Between Tooele County and Multi-County Appraisal Trust; J) 99-12-07- Amendment #1 To Department of the Air Force Lease No. AFMC-HL-5-98-292 - Well Lease; M) 00-02-11- Agreement Between the Town of Vernon and Tooele County Emergency Management, have no further need for review.

8. **GRANT DEADLINES**
A) Planning Commission- 2 Alternates open until March 16, 2015;
B) Rush Valley Water Conservancy District - 2 Positions Open until March 16, 2015.

9. **PUBLIC CONCERNS.** Bill Dixon, Recreation Special Service District, asked about funding for money on the Recreation SSD board. Also money for insurance and the audit. Those two items amount to \$7,200. He asked whether the Commission had made a decision on whether to cover the cost or should they take it out of the funds they have available. Commissioner Bitner stated that they have not made a decision yet.

10. **ADJOURN.** Commissioner Bateman moved to adjourn the meeting at 7:07 p.m. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: Wade Bitner
WADE B. BITNER, CHAIRMAN

ATTEST:

BY: Marlyn K. Gillette
MARLYN K. GILLETTE, CLERK/AUDITOR

